TRANSPORTATION ADVISORY COMMITTEE

Tuesday, June 23, 2020 Jackie DeLaRosa called the meeting to order at 8:30 a.m.

Members Present

Brenda Eckendorf, Mike Falkinham, Barb Wendt, Jim Wiersma, Elaine Deblare and Bob Anderson

Also Present

Jackie DeLaRosa and Hannah Rohlinger

Public Comment

None.

Approve the Minutes of the November Meeting

Jim Wiersma motioned and Mike Falkinham seconded to approve the minutes from the December 17, 2019, Transportation Advisory Committee meeting. The motion carried.

Consider, Discuss, and take action on Transportation Directory

Jim Wiersma motioned and Mike Falkinham seconded to approve the directory upon changes to the color and font and then to be sent to printer to begin distribution. The motion carried.

Consider, Discuss, and take action on Term Renewal for Brenda Eckendorf
Brenda does not wish to renew her term. Jackie has a list of people she can call to join the committee to increase our attendance.

Consider, Discuss, and take action on 2020 Rider Survey & Distribution Plan Jim Wiersma motioned and Mike Falkinham seconded to approve the surveys and the distribution plan including a postage paid return envelope. The motion carried.

Updates:

- a. COVID-19 Operations- Rides have been scaled back. Only providing essential services such as chemo, dialysis, and medical appointments. Provided drivers masks and disinfected wipes.
- b. Staff Updates- A float driver resigned, another van driver went to the park & rec department for the summer and to come back in fall/winter, and one on medical leave. Waiting on posting for the job.
- c. Volunteer Updates- Elaine called all the volunteer drivers that were not driving and 75% of the drivers are willing to come back to drive in July besides the ones that are at risk. 5,000 mask were ordered. We will be looking into getting a backpack, as they are very expensive will need to explore where to purchase

them and the disinfectant that goes in them. These will be used to remove bacteria from vehicles and other areas. While we cannot require clients to wear masks, we are strongly encouraging this as a best practice.

- d. 2020 Volunteer Recognition Event- The event was postponed due to COVID-19 and will likely be held in 2021.
- e. Vehicle Updates- 7 vehicles and 1 vehicle loaned out to another department. Transmission was rebuilt in one of the vans. The bus delivers meals Monday-Friday and the other bus delivers meals on Fridays for Watertown. 954 is on the disposal list. The grant process is open for next year.

Review Transportation Reports (Quarter 4-2019, Quarter 1-2020)

Jackie reviewed the Review Transportation Reports (Quarter 4-2019, Quarter 1- 2020).

County Wide Transportation Happenings

Green Valley is slowly coming back to normal and for a while there was no participants. No in town pick up or drop off.

Next Meeting

September 22nd and December 22nd – 8:30 a.m.

Adjournment

Jim Wiersma motioned and Mike Falkinham seconded to adjourn the Transportation Advisory Committee meeting at 9:12 a.m. The motion carried.

Respectfully Submitted:

Jackie DeLaRosa

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.